



CITY OF MIAMI SPRINGS, FLORIDA

Mayor Billy Bain

**Vice Mayor Xavier Garcia
Councilman Paul C. Dotson**

**Councilman Bob Best
Councilman Rob Youngs**

**AGENDA
REGULAR MEETING
Monday, September 25, 2006
7:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Invocation:** Councilman Best

Salute to the Flag: Audience participation
- 3. Awards & Presentations:**
 - A) Report from Springs River Festival President Connie Brandenburg
 - B) Recognition from Orange Bowl Committee Honoring Miami Springs Hawks/City "Park of the Week"
- 4. Open Forum:** Persons wishing to speak on items of general city business, please sign the register located on the speaker's stand before the meeting begins
- 5. Approval of Council Minutes:**
 - A) 08/30/2006 – Workshop Meeting
 - B) 09/11/2006 – Regular Meeting

6. Reports from Boards & Commissions:

- A) 08/16/2006 – Golf and Country Club Advisory Board – Minutes
- B) 08/16/2006 – Disability Advisory Board – Minutes
- C) 09/05/2006 – Education Advisory Board – Minutes
- D) 09/07/2006 – Code Enforcement Board – Minutes
- E) 09/14/2006 – Board of Parks and Parkways – Minutes

7. Public Hearings:

- A) PUBLIC HEARING – Resolution – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final Levying of Ad Valorem Taxes for General Operations and Voted General Obligation Debt Service for the City of Miami Springs for the Fiscal Year 2006-2007; Providing for an Effective Date
- B) PUBLIC HEARING – Resolution – A Resolution of the City Council of the City of Miami Springs, Florida Adopting the Final General Fund, General Obligation Debt Service Fund, Enterprise Funds, Special Revenue Funds and Expendable Trust Funds Budgets for the Fiscal Year 2006-2007; Authorizing the City Manager to Proceed with Implementation of Service Programs and Projects; Prohibiting Unauthorized Liabilities and Expenditures of Funds; Providing for an Effective Date

8. Consent Agenda:

- A) Approval of Budget Transfers Within Departments as Provided in Section 9.04 (1) of the City Charter

9. Old Business:

- A) Appointment to the Ecology Board by Mayor Bain for a Full 3-Year Term Ending on April 30, 2009 (Joe Podgor's seat)
- B) Appointment to the Ecology Board by Councilman Youngs (Group IV) for an Unexpired Term Ending on April 30, 2007 Created by the Resignation of Donna Dawson
- C) Appointment to the Civil Service Board by Vice Mayor Garcia (Group III) for a Full 3-year Term Ending on June 30, 2009
- D) Appointment to the Education Advisory Board by Councilman Youngs (Group IV) to Fill an Unexpired Term Ending on May 31, 2007 (Dorrene Cook's seat)

9. Old Business: (Continued)

- E) Appointment to the Code Enforcement Board by Councilman Dotson (Group II) to Fill an Unexpired Term Ending on September 30, 2008, Created by the Resignation of Walter Sharpe
- F) Discussion Regarding Code of Ordinances Section 99.01 – Unnecessary, excessive, or unusual noises, generally (Tabled: 9/11/2006)
- G) Report Regarding Additional Financing for the Bid Awarded to Design-Build InterAmerican, Inc. for the Design and Construction of Two Restroom Facilities at Stafford and Dove Avenue Parks
- H) Resolution – A Resolution of the City Council of the City of Miami Springs Amending the Schedule of Charges and Fees for the Operation of the Miami Springs Golf and Country Club; Effective Date (Tabled: 8/28/2006)
- I) Status Report – Interlocal Agreement with Virginia Gardens
- J) Discussion Regarding Debris Removal

10. New Business:

- A) First Reading – Ordinance – An Ordinance of the City Council of the City of Miami Springs Amending Code of Ordinance Section 150.070, CBD, Central Business District; to Provide an Additional Approved Use for the District; Repealing All Ordinances or Parts or Ordinances in Conflict; Effective Date (This item will allow a new permitted use in the CBD: Sporting Goods Store, including the sale of weapons and related products used for sporting and hunting activities)
- B) Recommendation that Council Waive the Competitive Bid Process as Provided in Section 31.11 (E) (6) (g) of the City Code, and Approve an Expenditure of not to Exceed \$13,844.30 for Fiscal Year 2006 to USA Software, Inc., for Software Maintenance for the Police Department, Funded out of the Repairs and Maintenance Account in the I.T. Department Budget
- C) Consideration of Agreement Between Miami-Dade County General Services Administration Fleet Management Division and the City of Miami Springs for Fueling and Fuel Site Maintenance Services (Item 4 of the Agreement)

10. New Business: (Continued)

- D) Recommendation that Council Approve the Police Department Annual Radio Maintenance Contract and Expenditure with Communications International, Inc., in the Amount of \$17,823.96, as Provided in Section 31.11 (E) (6) (c) of the City Code
- E) Approval of Golf Cart Lease with Yamaha Leasing for 48 Months, at a Monthly Cost of \$4,668.75 to be Funded from the Rentals and Leases Account in the Golf Department
- F) Resolution – A Resolution of the City Council of the City of Miami Springs Urging the State and Federal Government to Create and Enact A “Freedom from Fossil Fuel Act”, to require the Investigation, Exploration and Funding for Alternative Sources of Fuel, and to Advocate All Reasonable and Responsible Methods for the Reduction and Eventual Elimination of our Current Dependence Upon Foreign Oil and Fossil Fuels by 2017; Urging Other Governmental Support of the Act; Directions to the City Clerk; Effective Date
- G) Resolution – A Resolution of the City Council of the City of Miami Springs Providing for the Fourth Amendment to the FY2005-2006 General Fund Special Revenue Fund Budgets; Providing for an Increase in the Recreation Department’s Budget for the Acquisition of Park Restroom Facilities; Providing for an Increase in the Building and Zoning Budget for Higher than Budgeted Building Inspector Fees; Increasing Permit Revenues; and Providing for the Establishment of a Hurricane Special Revenue Fund Budget for FY2005-06; Effective Date

11. Other Business:

- A) Discussion Regarding “McMansions” – Consideration of Moratorium on New Applications
- B) Scheduling of Board of Appeals Meeting to Hear Case No. 54-V-06 – 1340 Lenape Drive – Michael and Cynthia Perez (Variance denied by the Board of Adjustment on September 6, 2006)
- C) Discussion Regarding Parking in the Downtown Area (Requested by Vice Mayor Garcia)
- D) Discussion Regarding Parking in Swale Areas

12. Reports & Recommendations:

- A) City Attorney
- B) City Manager
- C) City Council

13. Adjourn

 If any person decides to appeal any decision of this Board with respect to any matter considered, s/he will need a record of the proceedings and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is made (F. S. 286.0105), all of which the City does not provide.

In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this proceeding should contact the City Clerk, 201 Westward Drive, Miami Springs, Florida 33166. Telephone: (305) 805-5006, no later than (7) days prior to the proceeding.

Pursuant to Sec. 2-11.1 (S) of the Miami-Dade County Code and Miami Springs Code of Ordinances Chapter 33 - §33-20, all persons, firms or corporations employed or retained by a principal who seeks to encourage the passage, defeat, or modifications of (1) ordinance, resolution, action or decision of the City Council; (2) any action, decision, recommendation of any City Board or Committee; or (3) any action, decision or recommendation of City personnel during the time period of the entire decision-making process on such action, decision or recommendation which will be heard or reviewed by the City Council, or a City Board or Committee shall register with the City before engaging in any lobbying activities on forms prepared for this purpose and shall state under oath his or her name, business address, the name and business address of each person or entity which has employed said registrant to lobby, and the specific issue on which he or she has been employed to lobby. A copy of the lobbyist registration form is available from the Office of the City Clerk.

Next Ordinance No. 945-2006
 Next Resolution No. 2006-3329